

**Executive Committee Agenda**  
**Monday, August 2, 2004 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence

Approval of Meeting Minutes from July 12, 2004  
Meeting Approvals  
Future Agenda Items

**Items for Discussion and Consideration**

1. Discuss Legislative Issues with Senator Neal Kedzie
2. Legislative Update
3. Discuss and Consider Resolution 159-R-007: Support for Creating a New Department of Emergency Preparedness and Transfer Airport to Public Works
4. Discuss Possible Ordinance Draft to Amend 2004 Budget to Permit Release of Funds to River Rail Transit Commission Contingent Upon All River Rail Counties Financial Participation
5. Committee Reports by Committee Chairs for the Following Meetings:
  - July 13, 2004 – Land Use, Parks and Environment
  - July 13, 2004 – Personnel
  - July 14, 2004 - Finance
  - July 29, 2004 – Public Works
  - July 29, 2004 – Health and Human Services
  - July 30, 2004 –Judiciary and Law Enforcement
6. Executive Committee Members Report from the Annual NACo Meeting in Phoenix July 16 – 20, 2004

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Senator Neal Kedzie	8:30 a.m.
2	Legislative Policy Advisor Dave Krahn	9:30 a.m.
3	Director of Administration Norm Cummings, Chief of Staff Allison Bussler	10 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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